

PROPOSED AGENDA
Board of Trustees Meeting
Wednesday, May 12, 1982, 7:30 p.m.
Holiday Inn - 2500 Brickell Avenue

1. Call to order
2. Minutes of previous meeting: Gordon Pimm (excused)
3. Announcements:
 - a. National Preservation Week: Guest introduction: Mr. John Meffert, Southeast Representative, National Trust for Historic Preservation. Remaining Week schedule: Paul Thompson.
 - b. May 13, 7:30 p.m.: Miami Shores HPO Public Hearing, Planning and Zoning Board, at Village Hall. DHT contact: Mrs. Marty Stofik.
 - c. May 15, 10:00 a.m.: 1983 Antique Exhibition Volunteer Brunch, Jude Residence, 200 Edgewater Drive, Coral Gables. Dolly MacIntyre and Julianne Bishop, co-chairs.
 - d. May 27, 5:00 p.m.: City of Miami HPO, Second Reading, City Hall / Dinner Key.
4. Treasurer's Report: Maggie Wood
5. Committee Reports: Postponed Until June Meeting.
6. Old Business
 - a. Wagner Homestead: Les Beilinson
 - b. Jackson Office: Paul Thompson
7. New Business
 - a. 1983 Antique Show Report; Budget Request.
8. Adjourn
9. ADDRESS BY MR. JOHN MEFFERT

Please call Paul Thompson at 358-9572 if you wish to place an item on the agenda.

**Dade
Heritage
Trust,
Inc.**

Historic Preservation Center
190 Southeast 12th Terrace
Miami, FL 33131
305-358-9572

DADE HERITAGE TRUST, INC.
Board of Trustees
Minutes of the May 12, 1982 Meeting

The May meeting of the DADE HERITAGE TRUST, INC. Board of Trustees was called to order at 8:45 P.M. at the Holiday Inn/Brickell Point Hotel by President Timothy C. Blake. In attendance were Board of Trustee members: Tim Blake, John Clark, Becky Matkov, Donald Slesnick, Maggie Wood, Les Beilinson, Juliane Bishop and Sallye Jude. These members represented a quorum being present. Also in attendance was Mr. John Meffert (Southeast Representative, National Trust for Historic Preservation). Absent Board of Trustee members: Dennis King, Allen Caldwell, Richard Miller, Wayne Taylor, Dan Paul, InaMarie Higgs and Gordon Pimm(excused).

MINUTES

Upon motion duly made, seconded and unanimously carried, the Minutes of the April 14, 1982 Meeting were approved as written.

ANNOUNCEMENTS

Paul Thompson reminded everyone that it was National Preservation Week and referred to the Tax Seminar held earlier on May 12, 1982 by John Meffert at the Columbus Hotel. Paul then went over the remaining week's schedule.

Thompson reminded the Board to try and attend the Miami Shores HPO Public Hearing on May 13 at 7:30 P.M. of the Planning and Zoning Board, Village Hall. He encouraged support for D.H.T. member Marty Stofik who is coordinating the revision of the proposed HPO.

Thompson stressed the need for volunteer assistance for the 1983 Antique Show. A Volunteer Brunch is to be held on May 15, 10:00 A.M. at Sallye Jude's residence, 200 Edgewater Drive, Coral Gables. Dolly MacIntyre and Juliane Bishop are co-chairpersons. Invitations have been mailed to the D.H.T. membership.

Thompson then discussed the City of Miami HPO. The second reading is scheduled for May 27, 5:00 P.M. at City Hall/Dinner Key. The Ordinance has reached the "State of the Art Phase" and D.H.T. does not anticipate any serious problems in its passing. A couple of "bookkeeping changes" to the proposed Ordinance have been added concerning "owner's consent" but said the changes should be noncontroversial. Attendance of all Trustees was encouraged.

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Blake noted that the Annual Meeting of the National Trust Meeting will be held 9/30-10/5 in Louisville, Kentucky. Attendance was stressed by Meffert and Mrs. Jude saying it would be a strong motivational force for D.H.T. members.

Blake announced that Commissioner Ruth Shack has as of 5/12/82 requested a letter from D.H.T. asking unanswered questions that keep coming up in relation to HPO hearings that are not at issue until July 1. One question: "If a City enacts an ordinance before July 1 but it does not take effect until after July 1, what ordinance governs in the interim?" Commissioner Shack is most concerned with the City of Miami Beach HPO which is running behind its scheduling. Shack would like to submit a letter to the County Attorney's office and receive answers. D.H.T. believes that at some future date, some weak City ordinance will allow a major structure to be threatened, if not destroyed, and the County ordinance will then have to be asserted in litigation as superseding the City HPO.

Les Beilinson announced that he believes, as does Joyce Meyers, that Cadillac-Fairview has dropped its option on the Sears matter.

TREASURER'S REPORT

Started the month of April 1982 with a balance of \$3,415.00. Income of \$5,319.00. Expenses of \$7,050.00. Additional income of \$1,900.00 was received from two recently discovered savings accounts. The balance in the NOW checking account is \$3,580.00. D.H.T. received \$268.76 in interest on the \$17,000.00 Merrill Lynch Ready Asset account. Upon motion duly made and seconded, the Treasurer's Report was accepted as reported.

COMMITTEE REPORTS AND PROPOSED BY-LAW REVISIONS

All committee reports and proposed revisions on the By-Laws were tabled to the June Planning Board of Trustees meeting.

OLD BUSINESS

Beilinson gave a report on the Wagner Homestead. (See Exhibit "A"). Phases 1-3 have been completed. Felix has submitted an invoice in the amount of \$8,519.97.

Blake said that Dan Paul has volunteered to go to the City of Miami Commission and request a lump sum grant to complete Jackson and Wagner. The \$3,800 grant money will go towards the project. Costs already expended.

Beilinson reported that it would be difficult to bring in a new contractor at this point and Felix has already started work on Phase 4.

Beilinson reported that we cannot go against our written contract with Felix, the contractor.

Upon motion duly made, seconded, it was unanimously agreed by the Board of Trustees that the amount of \$11,925.00 for the Wagner Homestead should be added to the Jackson lump sum request with both requests being taken to the City of Miami by Dan Paul.

By motion duly made, seconded and carried, it was agreed that Felix should be given a check for \$4,000 immediately and \$3,519.97 in thirty days.

Mrs. Jude and Thompson then gave the following reports on Dr. Jackson's house. The plans are going to be given to a new architect to look over and perhaps rework. There is a question as to the use of grant monies for interior structural work as opposed to closing in the porch. A guesstimate for completion of Jackson was approximately \$10-15,000.

Slesnick stated that in case we do not get the funds from the City, that we should start looking for some other source now.

NEW BUSINESS

Juliane Bishop reported on the 1983 Antique Show. The negotiations with the Clark show are being held in abeyance pending a litigation matter that he is involved in. The projected net income (very conservative) is estimated to be \$17,000.00. A budget request was then presented to the Board. (See Exhibit "B"). By motion duly made, seconded and carried, the 1983 Antique Show budget in the amount of \$1,398.88 was approved.

As an addition to the proposed agenda, Blake, per Dolly MacIntyre's request, presented the idea of sending one staff member, namely Joyce Meyers, to the National Trust Meeting. Meffert said the estimated cost would run \$650-800. Slesnick was against the idea stating that it would create problems with the people we did not send. The matter was put to a vote and was opposed unanimously.

Blake made another additon to the proposed agenda which was the co-sponsoring of the July 15 Tax Seminar. Because it was a "0" budget, by motion duly made, seconded and carried, it was agreed to co-sponsor said seminar pending netotiating with the County and State.

Slesnick suggested that people be invited to join the delegation to the National Trust Annual Meeting. By motion duly made, seconded and carried, it was agreed that invitations would be sent.

Mrs. Jude discussed the need for spreading the word about "no monies" at the National Trust level. A Preservation Alert has been sounded and all Trustees should write their U.S. Senators and Congressmen.

Blake passed pamphlets around concerning the Preservation Coordinating Committee which is comprised of four national organizations trying to get money for the National Trust and preservation efforts.

Blake stressed that Board members should get on the following mailing lists which would keep all members informed at National, State and local levels: National Trust, Florida Trust for Historic Preservation, DHT and Preservation Action. All applications are available at Dr. Jackson's.

The Meeting was adjourned at 9:45 P.M.

NOTE: The June Meeting will be held on June 10 at 7:30 P.M. Its purpose will be to establish goals and a calendar of events. The first 90 minutes of the meeting will be spent developing a plan of action and setting priorities.

RESPECTFULLY SUBMITTED,

GORDON PIMM
Secretary

BY: C.D.

WAGNER HOMESTEAD

STATEMENT OF ACCOUNT (MAY 5, 1982)

LABOR	COMPLETED	COMPLETED	TO BE DONE	TOTAL
	PAID	TO BE PAID		
1 ST PHASE-DEMOLITION	\$ 4,000.00			
2 ND PHASE-INTERIOR RESTORATION	\$ 4,125.00			
3 RD PHASE-EXTERIOR REPAIR		\$ 8,250.00		
4 TH PHASE-PORCH			\$ 8,125.00	
SUBTOTAL	\$ 8,125.00	\$ 8,250.00	\$ 8,125.00	\$ 24,500.00
MATERIALS AND MISCELLANEOUS EXPENSES:				
CORBITT CYPRESS (INCLUDING SHIPPING)	\$ 7,517.74			
CORBITT CYRESS - PORCH			\$ 3,800.00	
PACIFIC LUMBER	\$ 173.88			
FENCE MASTERS	\$ 948.48			
RUSSELL MOVERS	\$ 4,415.00			
RENZ CARPENTER SERVICES	\$ 2,250.00			
WORKMAN'S COMPENSATION	\$ 1,692.00			
BUILDING PERMIT	\$ 310.00			
WINDOWS	\$ 3,300.00			
FELIX MILIAN (HARDWARE/MISC. LUMBER)		\$ 269.97		
SUBTOTAL	\$ 20,607.10	\$ 269.97	\$ 3,800.00	\$ 24,677.07
TOTAL	\$ 28,732.10	\$ 8,519.97	\$ 11,925.00	\$ 49,177.07

LES BETLINSON, A.I.A.
 BETLINSON-TINNEY-ARCHITECTS-PLANNERS, P.A.

PROPOSED BUDGET: 1983 ANTIQUE SHOW

Expenses

Auditorium Rental	\$3000.00
Auditorium Insurance	140.00
Auditorium Personnel	750.00
Table Rental	500.00
Electricians	800.00
Occupational License	450.00
Firemen	300.00
Security	700.00
Special Exhibit Insurance	200.00
Advertising	4000.00
Door Prizes	150.00
Printing	500.00
Postage	400.00
Food (Preview Party)	500.00
Miscellaneous	300.00
Lecturers	<u>1000.00</u>
	\$13190.00

Revenues

Dealer Booth Rentals	\$17675.00
Gate (based on 5000)	12250.00
Emporium	500.00
Children's Corner	<u>100.00</u>
	\$30525.00

Beginning Bank Balance: \$ 1398.88